

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

April 17, 2012, 10:00am – 12:00pm Antioch Project Office, 1771 Vineyard Drive, Antioch TBPOC – PMT pre-briefing: 10:00am – 10:30am TBPOC meeting: 10:30am – 12:00pm

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and

Malcolm Dougherty (via phone)

PMT Members: Tony Anziano, Andrew Fremier (via phone), and

Stephen Maller

<u>Participants</u>: Ali Banani, Bill Casey, Doug Coe, Michele DiFrancia, Rich Foley, John Goodwin, Beatriz Lacson, Rick Land, Peter Lee, Yong Lee, Brian Maroney, Bart Ney, Dina Noel, Mo Pazooki, Bijan Sartipi, Mike Stone, Deanna Vilchek,

and Jason Weinstein

Convened: 10:30 AM

	Items	Action
1.	 CHAIR'S REPORT The Chair noted that the TBPOC is having its meeting in Antioch to celebrate the seismic safety milestone achieved by the project on April 12, ahead of schedule and under budget. 	
2.	a. TBPOC Meeting Minutes 1. March 1, 2012 Meeting Minutes 2. March 8, 2012 Conference Call Minutes 3. March 21, 2012 Conference Call Minutes 4. April 5, 2012 Conference Call Minutes	The TBPOC APPROVED the Consent Calendar, as presented.
	 b. Contract Change Orders (CCOs) 1. Self-Anchored Suspension Span (SAS) CCO 143 (Additional Work on OBG Deck Sections), \$1,184,650 2. Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 526- 	

	S1 (OTD Detour Westbound Roadway), \$105,481 3. YBITS No. 1 CCO 557-So and S1 (OTD Detour Westbound Demolition), \$444,187 4. BATA Light Pole Contract – Purchase Order Amendments 1 & 2, \$2,542,410 c. Final Project Progress and Financial Update March 2012	Action
3.	 PROGRAM ISSUES a. Capital Outlay Support (COS) Update A. Banani gave a COS Update, April 2012 presentation covering FY 11-12 Budget Status, Proposed FY 12-13 Budget, and Forecast at Completion; and requested TBPOC approval of the FY 2012-13 allocation request of \$89.5 million for the program. Discussion items included expenditure analyses and COS forecasts for SFOBB East Span and Antioch/Dumbarton projects; reasons for savings; breakdown of proposed FY 12-13 budget; remaining METS/design work; risk forecast components. A chart on CO and COS Cashflow for East Span Projects Expenditure thru February 2012 was handed out and discussed. 	The TBPOC APPROVED the FY 2012-13 allocation request of \$89.5 million, with a target set at \$85.5 million.
	 b. Architectural Items Update C. Endress gave a background summary and the current status of two outstanding architectural items on the new East Span, and requested TBPOC approval of staff recommendations for each of these issues, namely: <u>Issue 1</u>: Paint – Paint concrete portions of the Skyway, OTD, and YBITS to match the white steel of the SAS Stop further study of painting the concrete wings of the Skyway, OTD, and YBITS white to match the SAS. 	• The TBPOC approved the staff recommendations on the two outstanding architectural issues on the new East Span, except one, as follows: Issue 1, #1 – APPROVED

Items

- 2. Explore options to blend the steel OBG transition section at the SAS/Skyway interface. Cost and schedule impacts to be determined.
- 3. Explore the option to paint the upper face and exterior of the barrier on the north side of the bridge.

Issue 2: Add Light Pipe

- 1. Authorize the Department to install the light pipe prior to SSO.
- 2. Explore options to light the upper section of the main cable.
- Photo simulations of the bridge main cable lit from various angles were passed around.
- Discussion items included the general consensus within the architectural peer review group regarding the two issues; estimated costs before and after SSO; availability of funds; challenges; installation schedule; SAS access; comparison to Golden Gate Bridge.
- In the absence of a motion to approve installation of the light pipe, B.
 Rhinehart commended C. Endress on his presentation effort, noted that this may not be the final decision, and that there is time to reconsider the matter in the future.
- c. Bay Bridge East Span Opening Memorandum of Understanding (MOU)
- The Chair indicated that the revised MOU (that included the Department edits) for TBPOC approval was discussed at the TBPOC/PMT prebriefing, where additional changes were suggested.
- The Chair will meet with the Bay Bridge Alliance (BBA), get their reaction to the MOU changes, and then have the document finalized.
- d. Peer Review Panel Update
- T. Anziano indicated that he had no updates to report.

Action

Issue 1, #2 – APPROVED
Issue 1, #3 – APPROVED
Issue 2, #1 – NO ACTION
TAKEN, no motion or
second put forward
Issue 2, #2 - APPROVED

 The TBPOC APPROVED the MOU as edited by the Department, with additional changes as discussed at the TBPOC/PMT pre-briefing.

	Items	Action
	 The Chair expressed concern over the lack of update and schedule (what would expedite work, when will it be completed) from the Peer Review Panel on Benicia, Richmond and West Approach. 	M. Dougherty to obtain an update and schedule from the Peer Review Panel on the three bridges (Benicia, Richmond and West Approach), for forwarding to the Chair and B. Rhinehart.
4.	SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES a. Corridor Update/Schedule T. Anziano provided contract highlights. The YBITS2 contract was advertised on April 9, 2012; bid opening is scheduled for September 25, 2012; a healthy competition is anticipated. The SAS Project – per ABF March Schedule (Level 2 Summary) schedule was reviewed and discussed. SAS cable erection and Hinge K are on critical path, OTD is not; SSO a month or two sooner than Labor Day 2013 is conceivable. At M. Dougherty's request, a hinge curl update was provided (use of steel ballast - the best option). Yerba Buena Island Transition Structures (YBITS) No. 2 Addendum No. 1 Request T. Anziano summarized the elements of the addendum and requested TBPOC approval to proceed with it.	The TBPOC APPROVED YBITS2 Addendum No. 1, as presented.
5.	ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES a. Update • D. Coe provided highlights of ongoing field work. ○ Antioch: ➤ Seismic safety completion was achieved on April 12, 2012. ➤ Contract completion is anticipated in July 2012. ○ T. Anziano gave kudos to D. Coe, M. Pazooki, D. Tenorio, and	

	Items	Action
	J. Weinstein for their commendable work.	
	 Dumbarton: The project is proceeding well. The May and September 2012 full bridge closures are on schedule. A January 2013 contract completion is anticipated. 	
6.	 OTHER BUSINESS An Antioch Bridge Seismic Retrofit Project Highlights presentation, Construction Site Tour, and Seismic Safety Completion Ceremony followed the TBPOC meeting. 	

Adjourned: 12:06 PM

TBPOC MEETING MINUTES

April 17, 2012, 10:00am - 12:00pm

APPROVED BY:

STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

Date

5/9/2

Date

Date

Line Director, California Transportation Commission

Line Director, California Transportation Commission

Step Director, California Department of Transportation